

| General information about company | |
|---|-----------------------------------|
| Name of The Company | B2B SOFTWARE TECHNOLOGIES LIMITED |
| BSE Scrip Code | 531268 |
| NSE Symbol | |
| MSE Symbol | |
| Date of Start of Financial Year | 01-04-2021 |
| Date of End of Financial Year | 31-3-2022 |
| Reporting Period | Second half yearly |
| Date of Start of Reporting Period | 01-10-2021 |
| Date of End of Reporting Period | 31-03-2022 |
| Level of rounding to be used in disclosing related party transactions | Lakhs |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

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| (I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | No |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | No |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |

| Related party transactions | | | | | | | | | | | | |
|--|--|------------|-----------------------------|------------|---|-----------------------------------|--|---|--|--|---|-----------|
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case moni are due to eitl party as a res of the transact | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Clos bala |
| 1 | B2B Software Technologies Limited | AAACR9623F | GENIUS INC.DOC | ZZZZZ9999Z | Related Party | Sale of goods or services | | | 0 | 172.42 | 0 | 0 |
| 2 | B2B Software Technologies Limited | AAACR9623F | BALA SUBRAMANYAM VANAPALLI | ABMPV4404C | Executive Director | Remuneration | | | 0 | 16 | 0 | 0 |
| 3 | B2B Software Technologies Limited | AAACR9623F | RAHUL KUMAR BHANGADIYA | AVBPB7239C | CS | Remuneration | | | 0 | 1.5 | 0 | 0 |
| 4 | B2B Software Technologies Limited | AAACR9623F | JYOTHI MANTRI | CMAPM8976R | CS | Remuneration | | | 0 | 0.29 | 0 | 0 |
| 5 | B2B Software Technologies Limited | AAACR9623F | RAMACHANDRA RAO NEMANI | AFUPN8077R | CEO | Remuneration | | | 0 | 18 | 0 | 0 |
| 6 | B2B Software Technologies Limited | AAACR9623F | SUNIL NEMANI | AWRPN7930M | CFO | Remuneration | | | 0 | 6 | 0 | 0 |
| Total value of transaction during the reporting period | | | | | | | | | | 214.21 | | |

| Text Block | |
|--|---|
| Textual Information(1) | <p>Nature of Contract -Product Development and Resource Allocation Duration of Contract -1st January, 2021 to 31st December, 2030</p> |
| | <table border="1"><tr><td data-bbox="507 302 1295 421"><p>Subject to cancellation by the Company with three months notice Renewal term automatic renewal, for second Ten year term with the same terms and conditions. Payment for resources at direct resource cost plus 50% markup.</p></td></tr></table> |
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| Textual Information(2) | Appointed for period of 3 years in the Annual General Meeting held on 26th September, 2020, with Salary of Rs. 2,50,000 pm+ Incentives of Rs. 35,000/- Monthly |
| Textual Information(3) | In the Board Meeting held on 20th January, 2022 based on the recommendations of the Nomination and Remuneration Committee the Board in consent with Mr. Rahul (M.No: A44666), Company Secretary have agreed to pay a remuneration including all perquisites and emoluments as applicable to the remaining employees of the Company. However, he has resigned from the post of Company Secretary with effect from 28th February, 2022 |
| Textual Information(4) | In the Board Meeting held on 22nd February, 2022 based on the recommendations of the Nomination and Remuneration Committee the Board in consent with Mrs. Jyothi Mantri (M.No: A53222), Company Secretary have agreed to pay a remuneration including all perquisites and emoluments as applicable to the remaining employees of the Company. She has joined with effect from 1st March, 2022 |
| Textual Information(5) | Remuneration of Rs. 3,00,000/- payable monthly with effect from 1st October, 2021 |
| Textual Information(6) | Remuneration of Rs. 3,00,000/- payable monthly with effect from 1st October, 2021 |

